

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 27, 2015

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Amendment B to Washington State Military Department Contract #E15-046 with Grant County, which funds E911 wireline and wireless (for MACC Dispatch). The amendment is for an overall contract increase of \$111,212.00 for E911 equipment modernization and amends the Contract's Budget Sheet (Attachment C).
3. BOCC Resolution in Re: Strategic Infrastructure Committee Recommendation for Funding on Strategic Infrastructure Program (SIP) numbers 2015-03, City of Wilson Creek, *2015 Water Tower Repair* for a \$62,000 grant and 2015-04, City of Royal City, *Camelia Street NW Water System* for a \$225,000 grant.
4. Washington State Department of Social & Health Services County Program Agreement No. 1563-44724, DDA County Services, between Grant County, by and through Grant Integrated Services' Developmental Disabilities department, pursuant to RCW 71A.14 for the provision of a coordinated and comprehensive state and local program of services for persons with developmental disabilities. Funding is in the amount of \$608,726.00 with a term of July 1, 2015 through June 30, 2016.
5. Washington State Department of Commerce Grant No. 16-31310-165 with Grant County, by and through Grant Integrated Services' New Hope Domestic Violence & Sexual Assault Services, for Core and Specialized Sexual Assault Services SFY 2016. Funding is in the amount of \$234,897.00 with a term of July 1, 2015 through June 30, 2016.
6. Washington State Military Department Contract with Grant County, by and between its department of Emergency Management, with funding in the amount of \$28,600 through the Washington State Military Department and the Energy Facility Site Evaluation Council. Term is anticipated to be July 1, 2015 through June 30, 2016. Accompanying this agreement is an updated Signature Authorization form.
7. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Public Works Unit, January 1, 2015 to December 31, 2015.
8. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Youth Services Unit, January 1, 2015 to December 31, 2015.
9. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Courthouse Unit, January 1, 2015 to December 31, 2015.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

Grant County Commissioners Agenda

Week of July 27, 2015

11. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington for public services funded by the Washington State Department of Commerce's Community Development Block Grant (CDBG) Program. Pass-through funding occurs through Commerce Agreement #14-65400-005 in the amount of \$125,397.00. Term is July 1, 2015 through June 30, 2016.
12. Amendment B to Washington State Military Department Grant Agreement No. E15-001 with Grant County, by and through its Department of Emergency Management. The amendment replaces the original Budget Sheet, Exhibit D, with a Revised Budget Sheet and results in no change to the contract's dollar amount.
13. Amendment B to Washington State Military Department Grant Agreement No. E14-150 with Grant County, by and through its Department of Emergency Management. The amendment increases the grant total by \$9,065 and replaces the previous Budget Sheet, Exhibit E.

10:00 a.m. – 10:20 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:50 a.m.	Budget and Finance Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
3:00 p.m. – 3:50 p.m.	J Smith, Grant County Economic Development Council discussion on Gunpo City, Korea visit

TUESDAY, JULY 28, 2015

10:00 a.m. – 10:20 a.m.	T Gaines, Central Services Update
11:00 a.m. – 11:20 a.m.	W Swanson, Juvenile Court and Youth Services Update
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update
	<ol style="list-style-type: none">1. Authorization to Call for Bids: Valley Road and Airway Dr. Grind/Inlay Project with a bid opening date of August 25, 2015 at 1:30 pm.2. Recommendation of approval regarding a request from the Wilson Creek School District to purchase Grant County vehicle #005, a 2005 Ford Taurus, for the amount of \$2,500.00.
2:30 p.m. – 2:50 p.m.	G Dano, Prosecuting Attorney's Office Update

**Grant County Commissioners Agenda
Week of July 27, 2015**

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners June 29, and July 6 and 13, 2015 Minutes for approval.
3. Resolution in the matter of calling for a special election regarding annexation of the City of Soap Lake into Grant County Fire Protection District No. 7.
4. New marijuana license applications from the Washington State Liquor Control Board for the following:
 - a. Greencrest Gardens (BT Northwest LLC: Gary and Karen Chekan, and Erik Ambrose) 9777 F Rd NW, Ste B, Ephrata, WA 98823 (Producer Tier 3 and Processor);
 - b. Chopper's Products (Vincent and Kaysee Stimac, and Jon Wood) 11670 State Route 28 W, Ste A, Quincy, WA 98848 (Producer Tier 1 and Processor);
 - c. Green Grocers (J and J International LP: James Johnson and Steve Connors) 9404 Rd C SE, Othello, WA 99344 (Producer Tier 2); and
 - d. Green Dog Farms (Bohemian Enterprises Inc.: Michael Hansen and Jeffrey Shdo) 6884 Bacon Lane, #C, Moses Lake, WA 98837 (Processor).
5. Budget extension request from the Administrative Services Coordinator from the Department of Commerce Consolidated Homeless Grant No. 14-46108-010 Amendment D, in the amount of \$112,947.00 for Housing and Essential Needs.;
6. Budget extension request from the Administrative Services Coordinator for the Economic Enhancement Strategic Infrastructure Program fund, for the following projects:
 - a. SIP# 2015-03 City of Wilson Creek in the amount of \$62,000.00 (grant)
 - b. SIP# 2015-04 City of Royal City in the amount of \$225,000.00 (grant)

WEDNESDAY, JULY 29, 2015

11:30 a.m. – 1:30 a.m. C Carter at Grant Integrated Services – Initial Meeting of the Search Committee for a Clinical Director (GrIS, Moses Lake Office)

THURSDAY, JULY 30, 2015

10:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION ANNUAL MEETING

11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting

FRIDAY, JULY 31, 2015

11:00 a.m. – 2:00 p.m. R Stevens at Eastern Washington Council of Governments Meeting – EWCOG (Davenport)